

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033892

Entity Name: NATMAX, LLC

FILED  
Apr 12, 2005  
Secretary of State

**Current Principal Place of Business:**

18255 N.E. 4TH COURT  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

3737 N.W. 53 RD STREET  
MIAMI, FL 33142

**Current Mailing Address:**

4000 HOLLYWOOD BLVD., STE. 735 SOUTH  
HOLLYWOOD, FL 33021

**New Mailing Address:**

3737 N.W. 53 RD STREET  
MIAMI, FL 33142

FEI Number: 75-3154436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEIDT, MICHAEL  
4000 HOLLYWOOD BLVD., STE. 735 SOUTH  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: COHEN, BRUCE J MR.  
Address: 3737 N.W. 53 RD STREET  
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE J. COHEN

MGRM

04/12/2005

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date